



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:30 P.M., Thursday, September 8, 2011
Scottsdale Stadium Pressbox
7408 E. Osborn Road
Scottsdale, AZ 85251

Call to Order 5:31 p.m.

Roll Call

PRESENT: Steven Rosenberg, Raoul Zubia, Enid Seiden, Judy Keane

ABSENT: Katherine Weaver, Dustin Thomas, Donald Nordlund

1. Approval of the April 28, 2011 Minutes – Regular Meeting

APPROVED: 4-0; motion by Commissioner Zubia; 2nd Commissioner Seiden

2. Overview of Human Services Program and Services

Human Services Managers will provide an overview of programs and services available at each of the Human Services facilities:

- Tim Miluk - Granite Reef Senior Center
- Kasey Moyers - Via Linda Senior Center
- Valerie Trujillo - Paiute Neighborhood Center
- Kathy Breen - Vista del Camino
- Michelle Albanese – Community Assistance Office
- Cindy Ensign – History/Scottsdale Cares

Information/Discussion/Actions related to this item.

3. Overview of the 5-Year Housing and Human Services Consolidated Plan

Michelle Albanese, Community Assistance Manager will provide a brief overview of the target populations and priority needs identified in the 2010-2015 Plan.

Information/Discussion/Actions related to this item.

4. Bond 2012 Projects at Human Service Senior Centers

APPROVED: 4-0; motion by Commissioner Seiden; 2nd Commissioner Keane

Bill Murphy, Community Services Executive Director will present the proposed Human Services Bond 2012 Projects for commission review and concurrence to the Bond Task Force.

Information/Discussion/Actions related to this item.

5. Proposed Reallocation of CDBG Funds

APPROVED: 4-0; motion by Commissioner Zubia; 2nd Commissioner Seiden

Michelle Albanese, Community Assistance Manager will present proposed projects to prioritize and fund with CDBG Program Income from the sale of the Civic Center Neighborhood Center.

Information/Discussion/Actions related to this item.

6. Reprogram Funding from HOME Consortium

Michelle Albanese, Community Assistance Manager will discuss the reprogramming of HOME funds by the Maricopa County Consortium to an existing activity being administered in the City of Scottsdale.

Information/Discussion/Actions related to this item.

7. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

9. Adjournment 7:32 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.